

**AREA VI DEVELOPMENTAL DISABILITIES BOARD
MEETING MINUTES**

Tuesday May 10, 2005
Sonora Regional Medical Center, Conference Room 4
1000 Greenley Road
Sonora, CA 95370

Board Members Present:

Dierdre Wright, Chairperson
Ian Allen
Gary Del Nero
Mary Dye
Hanna Kassis
John Lundberg
Anna Newman
Brad Putz

Staff Present:

Paul Symmonds, CPS II

Facilitators:

Ryan Marohl
David Simerly

Board members Absent:

Fred Edmondson
Janine Lodato
Traci Trujillo

The meeting began at 5:02 pm.

Introductions: Board members and staff members introduced themselves. No public guests were present.

Approval of agenda: (M) Brad Putz; (S) Ian Allen; Carried.

Approval of minutes from March 29, 2005. (M) Brad Putz; (S) Ian Allen; (C).

Recognition, Paul Symmonds, CPS II: Motion to have resolution by the Board honoring Paul Symmonds' service to the Area Board 6. (M) Gary Del Nero; (S) Brad Putz; Carried. Dierdre Wright presented Paul with a plaque commemorating his service to people with developmental disabilities and their families. Paul expressed his gratitude for his association with the Board, and the people it serves.

Closed Session (5:20-8:30pm)

Announcements: Following the closed session, the Board reconvened to announce that Kathleen A. Barnes had been selected as their candidate for Executive Director of Area Board 6. This nomination will be forwarded to the State Council on Developmental Disabilities, which will make the final determination for the position.

Adjourn: Meeting adjourned at 8:33 p.m.